SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH JUPITER ENVIRONMENTAL LABORATORIES, INC., ONE OF THREE FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000393 FOR ENVIRONMENTAL LABORATORY OVERFLOW SERVICES, IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$950,000 FOR ALL THREE CONTRACTS (4600002319, 4600002320, AND 4600002321), FOR WHICH \$20,894 IN AD VALOREM FUNDS ARE BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-14 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three year work order contract, subject to successful negotiations with Jupiter Environmental Laboratories, Inc., one of three firms selected under Request for Proposal 6000000393 for Environmental Laboratory Overflow Services, in an amount not to exceed the total funding of \$950,000 for all three contracts (4600002319, 4600002320, and 4600002321), for which \$20,894 in ad valorem funds are budgeted; and the remainder is subject to Governing Board approval of the FY12-14 budgets; providing an effective date. (Contract Number 4600002321) (Mike Wright, ext. 4523) and:

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002321 with Jupiter Environmental Laboratories, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 9th day of December, 2010.

	SOUTH FLORIDA WATER MANAGEMENT DISTRICT BY ITS GOVERNING BOARD
	Ву:
	Chair
ATTEST:	Approved as to form:
Ву:	Ву:
District Clerk/Secretary	